TOWN OF SWAMPSCOTT

OPEN SPACE & RECREATION PLAN COMMITTEE Elihu Thomson Administration Building 22 Monument Avenue Swampscott, MA 01907

Members

Ex-Officios

Mary Webster, Chair Jim Olivetti, Vice Chair Sarah Pruett, Secretary Toni Bandrowicz Tania Lillak Richard Smith Angela Ippolito, Planning Board Chair Pete Kane, Town Planner Danielle Strauss, Recreation Director

Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting on Tuesday, December 15, 2015, beginning at 7:00 pm, at Town Hall's 1st Floor Conference Room

<u>AGENDA</u>

SWAMPSCOTT OPEN SPACE & RECREATION PLAN COMMITTEE

- Approval of minutes from November 17, 2015
- Review of 11/17/15 minutes for further pending items
- Machon school property, feedback/response for Selectmen
- Tree inventory #63, part of DPW's Open Space \$25K proposal start date/areas?
- Superior Park playground updates #39; part of DPW's Open Space \$25K proposal or other DPW budget? Start date/completion?
- Cemetery by-laws #59
- Ewing Woods Maintenance Plan #10, approval of final version to submit to ConComm
- CPA efforts #18 Facebook beginning
- Liaison updates
- Confirmation of next meeting date 1/12/16
- Other business that may properly come before the committee

Town Committees/Commissions/Boards and their OSRPC Member Liaisons Andrews Chapel Committee Mary Board of Health Sarah Board of Selectman dependent on objective Building Department Pete **Conservation Commission** Toni Tania, Danielle Council on Aging **Department of Public Works** Tania **Disability Commission** Mary Harbor Waterfront Advisory Committee Toni, Mary Historical Richard Municipal Design Committee Jim Planning Angela **Rail-Trail Implementation Committee** Toni, Mary Recreation Danielle, Mary Renewable Energy Committee Jim School Committee Veterans Committee Mary